



TACOMA HOUSING AUTHORITY

AGENDA

REGULAR BOARD OF COMMISSIONERS MEETING

November 15, 2017 4:45 PM

2302 6th Avenue, Tacoma, WA 98403

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - 3.1 Minutes of October 25, 2017—Regular Meeting
4. **GUEST COMMENTS**
5. **COMMITTEE REPORTS**
6. **COMMENTS FROM THE EXECUTIVE DIRECTOR**
7. **ADMINISTRATION REPORTS**
 - 7.1 Finance
 - 7.2 Client Services
 - 7.3 Property Management
 - 7.4 Real Estate Development
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - 9.1 2017-11-15 (1) Proposed Revisions to THA Administrative Plan and ACOP
 - 9.2 2017-11-15 (2) Alberta J Canada, Lender Selection and Negotiations
 - 9.3 2017-11-15 (3) Alberta J Canada, Investor Selection and Negotiations
 - 9.4 2017-11-22 (4) Crisis Residential Center Development on Arlington Property
 - 9.5 2017-11-15 (5) Alberta J Canada, General Contractor Contract
 - 9.6 2017-11-15 (6) Alberta J Canada, Closing With Investor Limited Partner
 - 9.7 2017-11-15 (7) Alberta J Canada, Bond Issuance Resolution
 - 9.8 2017-11-15 (8) Authorization for Acquiring New Insurance Coverage from Philadelphia Insurance Companies
 - 9.9 2017-11-15 (9) Addition of 20 PBVs to the Harborview Manor HAP Contract
 - 9.10 2017-11-15 (10) Salishan FIC & Maintenance Shop Renovations
10. **COMMENTS FROM THE COMMISSIONERS**
11. **EXECUTIVE SESSION**
 - 11.1 Potential Real Estate Purchase
12. **ADJOURNMENT**